

Item # _____

Prepared by: Andrew C Pegues, Jr.

Commissioner _____

Approved by: _____

Moved by _____

A RESOLUTION to amend the grant contract with the Tennessee Department of Human Services for the Weatherization Assistance Program, increasing grant funds in the amount of \$102,112.00 and to amend the FY 2008-2009 Operating Budget. This item requires expenditure of state grant funds in the amount of \$102,112.00. Sponsored by Commissioner George Flinn.

WHEREAS, Resolution #18, adopted July 26, 2004 by the Board of County Commissioners approved the contract with the State of Tennessee Department of Human Services for the Weatherization Assistance Program; and

WHEREAS, The State of Tennessee Department of Human Services has increased the allocation to the Shelby County Community Services Agency for the Weatherization Assistance Program by \$102, 112.00; and

WHEREAS, The budget period for this grant contract is July 1, 2008 through June 30, 2009; and

WHEREAS, All costs of this program are reimbursable by the Grantor.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY TENNESSEE, That the amendment to increase the State of Tennessee Department of Human Services grant funds for the Weatherization Assistance Program for FY 2009 by the amount of \$102,112.00 is hereby approved.

BE IT FURTHER RESOLVED, That the Shelby County Community Services Agency Weatherization Assistance Program FY 2009 Operating Budget is hereby amended and funds appropriated per Exhibit A, which is attached hereto and incorporated herein by reference.

BE IT FURTHER RESOLVED, That the Position Control Budget is hereby amended as per Exhibit B, which is attached hereto and incorporated herein to by reference.

BE IT FURTHER RESOLVED, That the County Mayor is hereby authorized to execute any and all documents necessary to comply with the intent of this resolution..

BE IT FURTHER RESOLVED, That the County Mayor and Director of Administration and Finance be and are hereby authorized to issue their warrant or warrants to the extent of appropriations, made in this resolution, pursuant to the terms and conditions of said grant and to take proper credit in their accounting therefore.

A C Wharton, Jr.
County Mayor

DATE: _____

ATTEST:

Clerk of County Commission

ADOPTED: _____

SUMMARY SHEET

1. DESCRIPTION OF ITEM

This resolution amends the grant contract with the Tennessee Department of Human Services for the Weatherization Assistance Program, increasing grant funds in the amount of \$102,112.00 and amends the FY 2008-2009 Operating Budget to approve the expenditure of the increase in funds.

The Weatherization Program's purpose is to reduce air infiltration. These measures include installing solid core doors, with new hardware, weather stripping, caulking of windows, attic insulation, wall repairs, floor repairs. Whenever possible necessary permits shall be obtained at contractor's expense. Completed work by contractors will be inspected by CSA site inspectors and sometimes Code Enforcement before approval for payment. CSA Weatherized 300 homes last year. This year, our goal is to weatherize 300 homes at an average of \$2,387 per home. The administration recommends approval of this resolution.

II. SOURCE AND AMOUNT OF FUNDING

A. Amount Expended/Budget Line -Item

State Grant Contract increased from \$1,127,300.00 to 1,229,412.00, an increase of \$102,112.00.

B. All costs are indicated on resolution exhibits A & B which display the current budget and the amended budget requests for personnel & operation and maintenance costs.

C. All costs of this program are reimbursable by the Grantor.

III. CONTRACT ITEMS

The State of Tennessee Department of Human Services and Shelby County Government entered into a 5 year grant contract beginning July 1, 2004 and ending June 30, 2009 for the Weatherization Assistance Program. We are in the last year of this funding cycle. So far, we have received a total of \$6,216,415.00. This year's funding of 1,229,412.00 is included in the total.

IV. ADDITIONAL INFORMATION RELEVANT TO APPROVAL OF THIS ITEM

